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DEPARTMENT OF RURAL DEVELOPMENT

NOTIFICATION

The 11th September 2013

No. R.D.-6(SGSY/NRLM)-41/2013-162469—Keeping in view the requirement of Post Graduate Professionals in Rural Management for successful implementation of important programmes related to rural development, proposal for establishment of Institute of Rural Management Bihar (IRMB) on the pattern of Institute of Rural Management Anand (IRMA) has been approved by the Government.

In the light of above, a Joint Core Committee comprising of the following members is constituted which would work towards finalization of structure of the Institute and implementation of the same:-

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|-------------------------------|---|
| 1. Sri Anup Mukerji | Former Chief Secretary, Bihar |
| 2. Prof. Tushaar Shah, | IWMI (Former Director, IRMA) |
| 3. Prof. KV Raju | Faculty Member, IRMA |
| 4. Prof. H. K. Mishra | Faculty Member, IRMA |
| 5. Sri Amrit Lal Meena | Secretary, Rural Development, Bihar |
| 6. Sri Arvind Kumar Chaudhary | CEO cum State Mission Director, JEEViKA |

Terms of Reference (ToR) of this Joint Core Committee is finalised as follows:-

1. Formulation of a comprehensive Road Map for establishing IRM Bihar and make it functional by the coming academic year i.e., 2014-15. This Road Map should encompass:-
 - a. *Preparing a conceptual paper outlining the purpose, vision, values and key processes.*

- b. Institutional arrangements for Governance and management of the institute including articles of association, rules, and composition of Board *to maintain the autonomy and pursue excellence in its programmes and activities with integrity of purpose.*
 - c. Procedures and processes for design and conduct of academic, capacity building, research and consultation activities including selection of participants to academic programmes, structure, contents, pedagogy and performance evaluation systems, fee structure and their periodical revision.
 - d. Procedures and processes for recruitment, selection, induction, performance evaluation and promotion of requisite faculty, support staff including composition, performance linked pay, allowances and incentives.
 - e. *Administrative, financial and accounting systems*
 - f. *Comprehensive MIS for smooth functioning of the institute and its programmes*
2. Comprehensive contractual arrangements with IRMA in establishing the institute and to manage the programmes during the first five years
 3. *Any other significant issue related to establishing the institute, managing programmes and activities during the first five years.*
 4. The Core Committee shall, on a need basis have the liberty to co-opt or engage any staff/technical personnel to assist it in the course of its functioning and discharging its responsibilities.
 5. Core committee will cease functioning once the institutional arrangements for governance and management of the institute come into existence.

Bihar Rural Livelihoods Promotion Society (JEEViKA) will provide initial budgetary and secretarial support to this Committee. For this a provision of Rs. 100.00 Lac has been made in its Annual Action Plan & Budget of 2013-14, which can be used for:-

- a. *Office space and administrative support for functioning of the Joint Core Committee.*
- b. *Conduct of its meetings and organizing consultative workshops or meetings as necessary and reimburse travel, lodge and board costs and pay token honorarium.*
- c. *Engage experts on short term contracts for specific purposes.*

By order of the Governor of Bihar,

AMRIT LAL MEENA

Secretary to Government.

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